



VIA ELECTRONIC TRANSMISSION

January 30, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: KILO GOLDMINES LTD
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the Annual and Special Meeting of Securityholders for KILO GOLDMINES LTD.

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|----|---|---------------------------|
| 1. | ISIN: CUSIP: | CA49427Y1079 49427Y107 |
| 2. | Date Fixed for the Meeting: | March 9, 2012 |
| 3. | Record Date For Notice: | February 8, 2012 |
| 4. | Record Date For Voting: | February 8, 2012 |
| 5. | Beneficial Ownership Determination Date: | February 8, 2012 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual and Special |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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